

Electronic Articles of Incorporation For

**P23000029026
FILED
April 11, 2023
Sec. Of State
kcostello**

POWER PAYMENT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWER PAYMENT SOLUTIONS, INC.

Article II

The principal place of business address:

555 W GRANADA BLVD
STE C1
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

555 W GRANADA BLVD
STE C1
ORMOND BEACH, FL. US 32174

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOE POWER
555 W GRANADA BLVD
STE C1
ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOE POWER

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Article VI

The name and address of the incorporator is:

JOE EDWARD POWER
555 W GRANADA BLVD
STE C1
ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: JOE POWER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOE POWER
555 W GRANADA BLVD
ORMOND BEACH, FL. 32174 US

Title: SEC
JOE POWER
555 W GRANADA BLVD
ORMOND BEACH, FL. 32174 US

Title: TREA
JOE POWER
555 W GRANADA BLVD STE C1
ORMOND BEACH, FL. 32174 US

Article VIII

The effective date for this corporation shall be:

04/11/2023